AGENDA Town Board Meeting

December 2, 2009 Town Hall Wednesday 7:00 P.M.

<u>PUBLIC HEARING</u> - Special Use Permit - Mason's Ridge Workforce Housing <u>PUBLIC HEARING</u> - Proposed Amendments - Parking Regulations

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT
WATER DEPARTMENT
SANITATION DEPARTMENT

GENERAL

- 2. <u>MOTION</u> Authorize Supervisor to Execute 2010 Drug and Alcohol Testing Contract Renewal Agreement Partners In Safety
- 3. <u>MOTION</u> Authorize Supervisor to Execute 2010 Drug and Alcohol Testing Contract Renewal Agreement Partners In Safety Dial-A-Bus-FTA
- 4. <u>RECEIVE & FILE</u> Fully Executed Agreement Pre-Disaster Mitigation Program Planning Modification of Contract
- 5. <u>RECEIVE & FILE</u> Official Undertaking of Municipal Officers
- 6. MOTION Authorize Transfer of Funds Parkland to General Fund
- 7. <u>RECEIVE & FILE</u> Bids for Surplus Vehicles
- 8. <u>MOTION</u> Award Bids Surplus Town Vehicles
- 9. <u>RECEIVE & FILE</u> Supplemental Developer's Agreement RPA Patriot Bluff
- 10. RECEIVE & FILE Consent and Order RPA Epiphany Drive Patriot Bluff
- 11. MOTION Release Performance Bond RPA Associates Epiphany Drive
- 12. <u>RECEIVE & FILE</u> Amendment First Columbia Ground Lease 4 London Avenue
- 13. RECEIVE & FILE Notice of Claim Dana Hall
- 14. MOTION Execute Settlement Agreement Alfred Julian
- 15. MOTION Authorize Advertisement for Bids Oak Street Drainage (Phase I)
- 16. MOTION Authorize Supervisor to Execute Agreement Newburgh SPCA
- 17. OFFICIALS REPORTS
- 18. PUBLIC FORUM
- 19. ADJOURN